



# Dedham Public Library

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Joseph D'Amico, Chair  
Brad Bauer  
Michael Chalifoux  
Rebecca Peluso  
Rachel Tuerck

## **DPL TRUSTEES EXECUTIVE SESSION MEETING MINUTES JUNE 16, 2011, ENDICOTT LIBRARY, 12:00 PM**

<b>MEETING CALLED BY</b>	DPL Trustees
<b>TYPE OF MEETING</b>	Executive Session
<b>CHAIRMAN</b>	Joe D'Amico
<b>SECRETARY</b>	Rachel Tuerck
<b>ATTENDEES</b>	Joe D'Amico, Brad Bauer, Michael Chalifoux, Rebecca Peluso, Rachel Tuerck

### **1. DIRECTOR'S COMPENSATION TO LEAVE EARLY:**

**DISCUSSION:** The director's contract was not renewed in the regular session meeting on June 16<sup>th</sup>, 2011 and her contract continues for twelve months. Ms. Lambert has expressed she would like to vacate the position early, and is seeking compensation to do so. Joe D'Amico stated that he, Patricia Lambert, Bill Keegan, and Nancy Baker had met the previous week at Town Hall to discuss options. Per Mr. D'Amico, Mr. Keegan suggested last week that the trustees discuss the matter today. Mr. Chalifoux suggested Ms. Lambert should not be present in the Executive Session of the meeting, but Mr. D'Amico disagreed. Ms. Lambert said Mr. Keegan told her to tell the trustees what she wants. The process would then be to forward any proposed severance terms to Mr. Keegan, and then he in turn would present those terms to the Selectmen. Ms. Tuerck had to leave 18 minutes into the discussion, Ms. Lambert left 26 minutes into the discussion, and Ms. Peluso left 38 minutes into the discussion.

**CONCLUSION:** Various severance terms were discussed. It was agreed that Mr. D'Amico forward the suggested proposal to Bill Keegan. Mr. Bauer moved to exit the Executive Session, Mr. Bauer seconded and the motion passed. Mr. Bauer then moved to adjourn the regular session meeting, Mr. Chalifoux seconded it, and the motion passed, concluding the meeting at 12:38pm.

## **2. NEXT MEETING:**

Future meeting is set for:

Thursday, July 11<sup>th</sup>, 2011, 7:30pm at Main

Respectfully submitted,

Rachel Tuerck, Secretary